

# **Red Cliff Band of Lake Superior Chippewas**

## **SPECIAL COUNCIL MEETING**

November 6, 2012

2:00 p.m. at Tribal Administration Building

Meeting called to order at 2:00 p.m. by Nathan Gordon, Tribal Vice Chairperson.

### **ROLL CALL:**

Rose Soulier, Absent

Nathan Gordon, Present

Laura J. Gordon, Present

Dennis Soulier, Present

Mike Gurnoe, Present

Quorum

Joanne Peterson, Present

Bryan Bainbridge, Present

Jeanne Gordon, Present

Marvin Defoe, Present

In attendance: Dave Ujke, Red Cliff Tribal Attorney, Thomas Jeffords, Executive Director of Gaming Commission and Diane Peterson, Red Cliff Tribal CFO.

### **AGENDA**

Laura J. Gordon moved to approve the agenda. Seconded by Jeanne Gordon. Motion carried.

Dennis Soulier moved to go into Executive Session. Seconded by Marvin Defoe. Motion carried.

Dennis Soulier moved to go back into Regular Session. Seconded by Mike Gurnoe. Motion carried.

Dennis Soulier moved to accept Robert Pokorney resignation as the General Manager of Legendary Waters, with the conditions that were discussed in Executive Session and to have the Chair or Vice Chair sign off on the Settlement Agreement. Seconded by Mike Gurnoe. Motion carried.

Joanne Peterson moved to authorize Administration to appoint an Interim General Manager for Legendary Waters as discussed in Executive Session. Seconded by Marvin Defoe. Motion carried.

Mike Gurnoe moved to adjourn. Seconded by Bryan Bainbridge. Motion carried.

Adjourned: 4:36 p.m.

Respectfully Submitted/ATTEST:



Laura J. Gordon, Secretary  
Recording Secretary/Red Cliff Tribal Council Secretary

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